

March 17, 1970

held March 24, 1970

MINUTES OF THE ADJOURNED REGULAR MEETING
OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO
TUESDAY, MARCH 17, 1970 - ADJOURNED TO TUESDAY, MARCH 24, 1970

Present - Members Cobb, Loftin, Landt, Williams, Morrow, Hitch and
Chairman Curran.

Absent -- Members Martinet and Schaefer.

Deputy Secretary - LaVerne Miller.

The Adjourned Regular Redevelopment Agency Meeting was called to order by Chairman Curran at 8:15 a. m.

It was reported that this Meeting had been adjourned from Tuesday, March 17, 1970, to this time by the Deputy Secretary.

The Deputy Secretary reported that copies of the Notice of Adjournment covering the adjournment of this Meeting, from Tuesday, March 17 to 8:15 a.m., Tuesday, March 24, 1970, had been posted as required by law, and that the proper affidavits covering such posting and mailing are on file.

Minutes of the Regular Meetings of Tuesday, June 17, 1969, July 15, 1969, August 19, 1969, September 16, 1969, October 21, 1969, November 18, 1969, December 16, 1969, January 20, 1970, February 17, 1970, and March 17, 1970 adjourned to Tuesday, March 24, 1970, were presented by the Deputy Secretary. On motion of Member Hitch, seconded by Member Morrow, said Minutes were approved without reading, after which they were signed.

George Simpson, a Deputy Executive Director of the Redevelopment Agency, gave an oral staff report, explaining the work done on the City College and Horton Plaza projects to this time. He introduced James Spotts, Project Director, and Bob Jadow, Project Coordinator. In answer to questions from the Council he explained the reasons for the unanimous consent item presented to them.

Kimball Moore, Deputy Executive Director of the Redevelopment Agency, answered questions from the Council regarding the two projects.

RESOLUTION 11, authorizing the execution of an Agreement with The City of San Diego to provide \$25,000 and administrative and management services to the Redevelopment Agency, for the redevelopment of Horton Plaza Area, was adopted on motion of Member Hitch, seconded by Member Loftin.

Convened
Minutes

CITY OF SAN DIEGO, CALIFORNIA
REDEVELOPMENT AGENCY MINUTES

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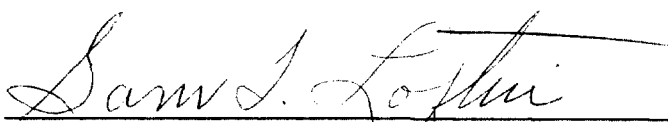
The next item was considered under Unanimous Consent.

RESOLUTION 12, consenting to a joint public hearing with The City Council of The City of San Diego on May 12, 1970, at 2:00 p.m., for the purpose of adopting a Redevelopment Plan for the San Diego City College Expansion Project, was adopted on motion of Member Morrow, seconded by Member Landt.

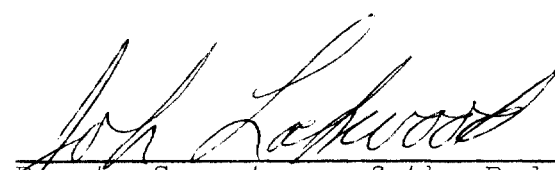
Deputy Director Moore reported that there may be a need for an additional meeting prior to the May 12, 1970 meeting just authorized.

Chairman Curran suggested adjourning this meeting to 2:00 p.m., April 7, 1970, to cover this contingency. The suggestion was met with unanimous approval.

At 9:00 a.m., Chairman Curran adjourned the Meeting to 2:00 p.m., April 7, 1970.


Vice Chairman of the Redevelopment Agency of
The City of San Diego, California

ATTEST:


Deputy Secretary of the Redevelopment Agency
of The City of San Diego, California

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Adjourned
Wb